

RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 16, 2014
9:00 A.M.

1. Minutes – November 18, 2014
2. Lower Rush River - update
3. *Request for Drainage on Highway Right of Way* for Roger G. Nelson LLLP
along State Highway 18 in Section 13 of Amenia Township
4. Year-end issues
 - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Rush River Water Resource District 2014 budget
 - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the Rush River Water Resource District 2014 budget
5. Bills
6. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.